



COUNCIL

Certified Extract of Minutes of the
30th Ordinary Council meeting
of the Council held in the
COUNCIL CHAMBERS, 10 CONNOR STREET, PORT SHEPSTONE
at
09:00
on
TUESDAY, 28 MAY 2019

Present:	Councillors and Amakhosi	(as per attached attendance register)
Leave of absence:	Clr LN Canca Clr DB Cele Clr TM Cele Clr GPN Ciyi Clr LD Majola Clr S Mngomezulu Clr N Mngoma Clr MA Mpisi Clr R Nyembezi Clr BP Ntombela Clr S Ngcece Clr VB Zulu Ms R Davenarain Inkosi SW Lushaba Inkosi DF Mavundla Inkosi TW Mavundla Inkosi BS Nzimakwe Inkosi MBW Xolo	Manager Legal & Compliance
Absent:	Clr NJ Danca	
In Attendance:	Mr SM Mbili Mr M Ndwane Ms NB Thabatha Mr SA Nzimande Mr CS Zama Mr RS Dlamini Ms N Gqola Mr KJ Zulu Mr S April Ms Z Cele Mr S Kati Ms WT Mbili Ms N Bhengu Ms Y Mhlamvu Mr S Qwabe Ms N Zulu Ms G Malishe	Municipal Manager HOD Community Services HOD Corporate Services HOD Public Safety HOD Strategic Planning & Governance HOD Technical Services Chief Financial Officer HOD Development Planning Services Snr Manager Mayoralty & Communications Snr Manager Strategic Planning Manager Internal Audit Manager Speakers Office Manager Ethics and Risk Management Manager MM's Office Manager Budget & Reporting Communications Officer Snr Committee Officer

17.1 FINAL ANNUAL BUDGET 2019/2020 (6/1/1-2019/2020) (CFO1382019)

The report which appeared on page 119 of the agenda was considered.

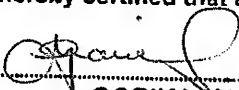
C124/05/2019

RESOLVED

1. THAT the report dated 20 May 2019, submitted by the Chief Financial Officer, regarding the Final Annual Budget for Financial Year 2019/20, be and is hereby received and noted;
2. THAT the report on the assessment of the 2019/2020 budget from the Provincial Treasury, be noted
3. THAT the final budget for Financial Year 2019/20, be and is hereby **approved** for implementation;
4. THAT the following Service Tariffs and Charges increase reflected for the budget year 2019/2020, in terms of Section 24(2)(c)(i) and (ii), be and are hereby **approved** for the 2019/20 financial year commencing on 1 July 2019:
 - 4.1 Refuse removal at 6.0 %;
 - 4.2 Other municipal charges at 6.0%;
 - 4.3 Electricity tariffs 7.0 subject to NERSA approval; and
 - 4.4 Property Rates 6%
5. THAT the following Budget-related Policies, be and are hereby **adopted** for implemented from 1 July 2019:
 - 5.1. Budget Policy;
 - 5.2. Virement Policy;
 - 5.3. Funding and Reserves Policy;
 - 5.4. Indigent Policy;
 - 5.5. Rates Policy;
 - 5.6. Credit Control and Debt Collection Policy;
 - 5.7. Asset Management Policy;
 - 5.8. Petty Cash Policy;
 - 5.9. Investment Policy;
 - 5.10. Creditors and Salaries Payment Policy;
 - 5.11. Long Term Financial Plan;
 - 5.12. Tariffs Policy;
 - 5.13. Supply Chain Management Policy; and
 - 5.14. Preferential Procurement Policy

CERTIFIED A TRUE EXTRACT

It is hereby certified that this is a true extract.


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GOPIKA NAICKER
ADMINISTRATION MANAGER - CORP. SERV.
RAY NKONYENI MUNICIPALITY, 10 CONNOR STREET,
PORT SHEPSTONE, 4240
DATE: 29/05/2019
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